

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15244

FILED
Apr 13, 2009
Secretary of State

Entity Name: HEATHER COVE OF NEW PORT RICHEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

671-EMBASSY BLVD
SUITE 204
PORT RICHEY, FL 34668

New Principal Place of Business:

6710 EMBASSY BLVD
SUITE 206
PORT RICHEY, FL 34668

Current Mailing Address:

PO BOX 1407
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-3055818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSZKOWIAK, MARYANN
6710 EMBASSY BLVD
SUITE 204
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MYSZKOWIAK, MARYANN
6710 EMBASSY BLVD
SUITE 206
PORT RICHEY, FL 34668 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLVIN, JIM
Address: 5557 SEA FOREST DR 310
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD () Delete
Name: HOPSON, KAY
Address: 5537 SEA FOREST #302
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: ROBERTS, JOHN
Address: 5567 SEA FOREST DR #325
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: GLASER, JERRY
Address: 5537 SEA FOREST DR, 219
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: HUBNER, VIC
Address: 5567 SEA FOREST DR #326
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: NORTON, ANN
Address: 5547 SEA FOREST #318
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLVIN, JIM
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: VPD (X) Change () Addition
Name: HOPSON, KAY
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: ROBERTS, JOHN
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: PD (X) Change () Addition
Name: GLASER, JERRY
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: TD (X) Change () Addition
Name: HUBNER, VIC
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

Title: SD (X) Change () Addition
Name: NORTON, ANN
Address: 6710 EMBASSY BLVD SUITE 206
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYANN MYSZKOWIAK

AGEN

04/13/2009

Electronic Signature of Signing Officer or Director

Date